114TH CONGRESS 2D SESSION

H.R. 5732

AN ACT

To halt the wholesale slaughter of the Syrian people, encourage a negotiated political settlement, and hold Syrian human rights abusers accountable for their crimes.

- 1 Be it enacted by the Senate and House of Representa-
- ${\it 2\ tives\ of\ the\ United\ States\ of\ America\ in\ Congress\ assembled},$

1 SECTION 1. SHORT TITLE AND TABLE OF CONTENTS.

- 2 (a) Short Title.—This Act may be cited as the
- 3 "Caesar Syria Civilian Protection Act of 2016".
- 4 (b) Table of Contents for
- 5 this Act is as follows:
 - Sec. 1. Short title and table of contents.
 - Sec. 2. Findings.
 - Sec. 3. Sense of Congress.
 - Sec. 4. Statement of policy.

TITLE I—ADDITIONAL ACTIONS IN CONNECTION WITH THE NATIONAL EMERGENCY WITH RESPECT TO SYRIA

- Sec. 101. Sanctions with respect to Central Bank of Syria and foreign persons that engage in certain transactions.
- Sec. 102. Prohibitions with respect to the transfer of arms and related materials to Syria.
- Sec. 103. Rule of construction.

TITLE II—AMENDMENTS TO SYRIA HUMAN RIGHTS ACCOUNTABILITY ACT OF 2012

- Sec. 201. Imposition of sanctions with respect to certain persons who are responsible for or complicit in human rights abuses committed against citizens of Syria or their family members.
- Sec. 202. Imposition of sanctions with respect to the transfer of goods or technologies to Syria that are likely to be used to commit human rights abuses.
- Sec. 203. Imposition of sanctions with respect to persons who hinder humanitarian access.

TITLE III—REPORTS AND WAIVER FOR HUMANITARIAN-RELATED ACTIVITIES WITH RESPECT TO SYRIA

- Sec. 301. Report on monitoring and evaluating of ongoing assistance programs in Syria and to the Syrian people.
- Sec. 302. Report on certain persons who are responsible for or complicit in certain human rights violations in Syria.
- Sec. 303. Assessment of potential effectiveness of and requirements for the establishment of safe zones or a no-fly zone in Syria.
- Sec. 304. Assistance to support entities taking actions relating to gathering evidence for investigations into war crimes or crimes against humanity in Syria since March 2011.

TITLE IV—SUSPENSION OF SANCTIONS WITH RESPECT TO SYRIA

- Sec. 401. Suspension of sanctions with respect to Syria.
- Sec. 402. Waivers and exemptions.

TITLE V—REGULATORY AUTHORITY, COST LIMITATION, AND SUNSET

Sec. 501. Regulatory authority.

Sec. 502. Cost limitation.

Sec. 503. Sunset.

SEC. 2. FINDINGS.

- 2 Congress finds the following:
- 3 (1) Over 14,000,000 Syrians have become refu-4 gees or internally displaced persons over the last 5 5 years.
 - (2) The Syrian Observatory for Human Rights has reported that since 2012, over 60,000 Syrians, including children, have died in Syrian prisons.
 - (3) In July 2014, the Committee on Foreign Affairs of the House of Representatives heard testimony from a former Syrian military photographer, alias "Caesar", who fled Syria and smuggled out thousands of photos of tortured bodies. In testimony, Caesar said, "I have seen horrendous pictures of bodies of people who had tremendous amounts of torture, deep wounds and burns and strangulation.".
 - (4) In a June 16, 2015, hearing of the Committee on Foreign Affairs of the House of Representatives, United States Permanent Representative to the United Nations, Samantha Power, testified that there are alarming and grave reports that the Assad regime has been turning chlorine into a chemical weapon, and on June 16, 2015, Secretary of State John Kerry stated that he was "absolutely

- certain" that the Assad regime has used chlorine against his people.
- (5) The Assad regime has repeatedly blocked civilian access to or diverted humanitarian assistance,
 including medical supplies, to besieged and hard-to-reach areas, in violation of United Nations Security
 Council resolutions.
- 8 (6) The course of the Syrian transition and its 9 future leadership may depend on what the United 10 States and its partners do now to save Syrian lives, 11 alleviate suffering, and help Syrians determine their 12 own future.

13 SEC. 3. SENSE OF CONGRESS.

- 14 It is the sense of Congress that—
- 15 (1)Bashar al-Assad's murderous actions 16 against the people of Syria have caused the deaths 17 of more than 400,000 civilians, led to the destruc-18 tion of more than 50 percent of Syria's critical in-19 frastructure, and forced the displacement of more 20 than 14,000,000 people, precipitating the worst hu-21 manitarian crisis in more than 60 years;
 - (2) international actions to date have been insufficient in protecting vulnerable populations from being attacked by uniformed and irregular forces, including Hezbollah, associated with the Assad regime,

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- 1 on land and from the air, through the use of barrel
- 2 bombs, chemical weapons, mass starvation cam-
- paigns, industrial-scale torture and execution of po-
- 4 litical dissidents, sniper attacks on pregnant women,
- 5 and the deliberate targeting of medical facilities,
- 6 schools, residential areas, and community gathering
- 7 places, including markets;
- 8 (3) Assad's use of chemical weapons, including
- 9 chlorine, against the Syrian people violates the
- 10 Chemical Weapons Convention; and
- 11 (4) Assad's continued claim of leadership and
- actions in Syria are a rallying point for the extrem-
- ist ideology of the Islamic State, Jabhat al-Nusra,
- and other terrorist organizations.

15 SEC. 4. STATEMENT OF POLICY.

- 16 It is the policy of the United States that all diplo-
- 17 matic and coercive economic means should be utilized to
- 18 compel the government of Bashir al-Assad to immediately
- 19 halt the wholesale slaughter of the Syrian people and ac-
- 20 tively work towards transition to a democratic government
- 21 in Syria, existing in peace and security with its neighbors.

1	TITLE I—ADDITIONAL ACTIONS
2	IN CONNECTION WITH THE
3	NATIONAL EMERGENCY WITH
4	RESPECT TO SYRIA
5	SEC. 101. SANCTIONS WITH RESPECT TO CENTRAL BANK
6	OF SYRIA AND FOREIGN PERSONS THAT EN-
7	GAGE IN CERTAIN TRANSACTIONS.
8	(a) Application of Certain Measures to Cen-
9	TRAL BANK OF SYRIA.—Except as provided in subsections
10	(a) and (b) of section 402, the President shall apply the
11	measures described in section 5318A(b)(5) of title 31,
12	United States Code, to the Central Bank of Syria.
13	(b) Blocking Property of Foreign Persons
14	THAT ENGAGE IN CERTAIN TRANSACTIONS.—
15	(1) In general.—Beginning on and after the
16	date that is 30 days after the date of the enactment
17	of this Act, the President shall impose on a foreign
18	person the sanctions described in subsection (c) if
19	the President determines that such foreign person
20	has, on or after such date of enactment, knowingly
21	engaged in an activity described in paragraph (2).
22	(2) Activities described.—A foreign person
23	engages in an activity described in this paragraph if
24	the foreign person—

1	(A) knowingly provided significant finan-
2	cial, material or technological support to (in-
3	cluding engaging in or facilitating a significant
4	transaction or transactions with) or provided
5	significant financial services for—
6	(i) the Government of Syria (including
7	Syria's intelligence and security services or
8	its armed forces or government entities op-
9	erating as a business enterprise) and the
10	Central Bank of Syria, or any of its agents
11	or affiliates; or
12	(ii) a foreign person subject to sanc-
13	tions pursuant to—
14	(I) the International Emergency
15	Economic Powers Act (50 U.S.C.
16	1701 et seq.) with respect to Syria or
17	any other provision of law that im-
18	poses sanctions with respect to Syria;
19	or
20	(II) a resolution that is agreed to
21	by the United Nations Security Coun-
22	cil that imposes sanctions with respect
23	to Syria;
24	(B) knowingly—

1	(i) sold or provided significant goods,
2	services, technology, information, or other
3	support that could directly and signifi-
4	cantly facilitate the maintenance or expan-
5	sion of Syria's domestic production of nat-
6	ural gas or petroleum or petroleum prod-
7	ucts of Syrian origin in areas controlled by
8	the Government of Syria;
9	(ii) sold or provided to Syria crude oil
10	or condensate, refined petroleum products,
11	liquefied natural gas, or petrochemical
12	products that have a fair market value of
13	\$500,000 or more or that during a 12-
14	month period have an aggregate fair mar-
15	ket value of \$2,000,000 or more in areas
16	controlled by the Government of Syria;
17	(iii) sold or provided civilian aircraft
18	or spare parts, or provides significant
19	goods, services, or technologies associated
20	with the operation of aircraft or airlines to
21	any foreign person operating in areas con-
22	trolled by the Government of Syria; or
23	(iv) sold or provided significant goods,
24	services, or technology to a foreign person
25	operating in the shipping (including ports

1	and free trade zones), transportation, or
2	telecommunications sectors in areas con-
3	trolled by the Government of Syria;
4	(C) knowingly facilitated efforts by a for-
5	eign person to carry out an activity described in
6	subparagraph (A) or (B);
7	(D) knowingly provided loans, credits, in-
8	cluding export credits, or financing to carry out
9	an activity described in subparagraph (A) or
10	(B); and
11	(E) is owned or controlled by a foreign
12	person that engaged in the activities described
13	in subparagraphs (A) through (C).
14	(c) SANCTIONS AGAINST A FOREIGN PERSON.—The
15	sanctions to be imposed on a foreign person described in
16	subsection (b) are the following:
17	(1) In general.—The President shall exercise
18	all powers granted by the International Emergency
19	Economic Powers Act (50 U.S.C. 1701 et seq.) (ex-
20	cept that the requirements of section 202 of such
21	Act (50 U.S.C. 1701) shall not apply) to the extent
22	necessary to freeze and prohibit all transactions in
23	all property and interests in property of the foreign
24	person if such property and interests in property are

in the United States, come within the United States,

1	or are or come within the possession or control of a
2	United States person.
3	(2) Aliens ineligible for visas, admission,
4	OR PAROLE.—
5	(A) Visas, admission, or parole.—An
6	alien who the Secretary of State or the Sec-
7	retary of Homeland Security (or a designee of
8	one of such Secretaries) knows, or has reason
9	to believe, meets any of the criteria described in
10	subsection (a) is—
11	(i) inadmissible to the United States;
12	(ii) ineligible to receive a visa or other
13	documentation to enter the United States;
14	and
15	(iii) otherwise ineligible to be admitted
16	or paroled into the United States or to re-
17	ceive any other benefit under the Immigra-
18	tion and Nationality Act (8 U.S.C. 1101 et
19	seq.).
20	(B) Current visas revoked.—
21	(i) In general.—The issuing con-
22	sular officer, the Secretary of State, or the
23	Secretary of Homeland Security (or a des-
24	ignee of one of such Secretaries) shall re-
25	voke any visa or other entry documentation

1	issued to an alien who meets any of the
2	criteria described in subsection (a) regard-
3	less of when issued.
4	(ii) Effect of Revocation.—A rev-
5	ocation under clause (i)—
6	(I) shall take effect immediately;
7	and
8	(II) shall automatically cancel
9	any other valid visa or entry docu-
10	mentation that is in the alien's pos-
11	session.
12	(3) Exception to comply with united Na-
13	TIONS HEADQUARTERS AGREEMENT.—Sanctions
14	under paragraph (2) shall not apply to an alien if
15	admitting the alien into the United States is nec-
16	essary to permit the United States to comply with
17	the Agreement regarding the Headquarters of the
18	United Nations, signed at Lake Success June 26,
19	1947, and entered into force November 21, 1947,
20	between the United Nations and the United States,
21	or other applicable international obligations.
22	(4) Penalties.—The penalties provided for in
23	subsections (b) and (c) of section 206 of the Inter-
24	national Emergency Economic Powers Act (50
25	U.S.C. 1705) shall apply to a person that knowingly

- violates, attempts to violate, conspires to violate, or causes a violation of regulations promulgated under section 501(a) to carry out paragraph (1) of this subsection to the same extent that such penalties apply to a person that knowingly commits an unlawful act described in section 206(a) of that Act.
 - (d) Definitions.—In this section:

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- (1) ADMITTED; ALIEN.—The terms "admitted" and "alien" have the meanings given such terms in section 101 of the Immigration and Nationality Act (8 U.S.C. 1101).
- (2) FINANCIAL, MATERIAL, OR TECHNOLOGICAL SUPPORT.—The term "financial, material, or technological support" has the meaning given such term in section 542.304 of title 31, Code of Federal Regulations, as such section was in effect on the date of the enactment of this Act.
- (3) GOVERNMENT OF SYRIA.—The term "Government of Syria" has the meaning given such term in section 542.305 of title 31, Code of Federal Regulations, as such section was in effect on the date of the enactment of this Act.
- 23 (4) Knowingly.—The term "knowingly" has 24 the meaning given such term in section 566.312 of 25 title 31, Code of Federal Regulations, as such sec-

- tion was in effect on the date of the enactment of this Act.
- (5) Petroleum or petroleum products of Syrian origin.—The term "petroleum or petroleum products of Syrian origin" has the meaning given such term in section 542.314 of title 31, Code of Federal Regulations, as such section was in effect on the date of the enactment of this Act.
- 9 (6)SIGNIFICANT TRANSACTION ORTRANS-10 ACTIONS; SIGNIFICANT FINANCIAL SERVICES.—A 11 transaction or transactions or financial services shall 12 be determined to be a significant for purposes of this 13 section in accordance with section 566.404 of title 14 31, Code of Federal Regulations, as such section 15 was in effect on the date of the enactment of this 16 Act.
- 17 (7) SYRIA.—The term "Syria" has the meaning 18 given such term in section 542.316 of title 31, Code 19 of Federal Regulations, as such section was in effect 20 on the date of the enactment of this Act.
- 21 SEC. 102. PROHIBITIONS WITH RESPECT TO THE TRANSFER
- OF ARMS AND RELATED MATERIALS TO
- 23 SYRIA.
- 24 (a) Sanctions.—

1	(1) In General.—Beginning on and after the
2	date that is 30 days after the date of the enactment
3	of this Act, the President shall impose on a foreign
4	person the sanctions described in subsection (b) if
5	the President determines that such foreign person
6	has, on or after such date of enactment, knowingly
7	exported, transferred, or provided significant finan-
8	cial, material, or technological support to the Gov-
9	ernment of Syria to—
10	(A) acquire or develop chemical, biological,
11	or nuclear weapons or related technologies;
12	(B) acquire or develop ballistic or cruise
13	missile capabilities;
14	(C) acquire or develop destabilizing num-
15	bers and types of advanced conventional weap-
16	ons;
17	(D) acquire defense articles, defense serv-
18	ices, or defense information (as such terms are
19	defined under the Arms Export Control Act (22
20	U.S.C. 2751 et seq.)); or
21	(E) acquire items designated by the Presi-
22	dent for purposes of the United States Muni-
23	tions List under section 38(a)(1) of the Arms
24	Export Control Act (22 U.S.C. 2778(a)(1)).

1	(2) Applicability to other foreign per-
2	sons.—The sanctions described in subsection (b)
3	shall also be imposed on any foreign person that—
4	(A) is a successor entity to a foreign per-
5	son described in paragraph (1); or
6	(B) is owned or controlled by a foreign
7	person described in paragraph (1).
8	(b) Sanctions Against a Foreign Person.—The
9	sanctions to be imposed on a foreign person described in
10	subsection (a) are the following:
11	(1) In general.—The President shall exercise
12	all powers granted by the International Emergency
13	Economic Powers Act (50 U.S.C. 1701 et seq.) (ex-
14	cept that the requirements of section 202 of such
15	Act (50 U.S.C. 1701) shall not apply) to the extent
16	necessary to freeze and prohibit all transactions in
17	all property and interests in property of the foreign
18	person if such property and interests in property are
19	in the United States, come within the United States,
20	or are or come within the possession or control of a
21	United States person.
22	(2) Aliens ineligible for visas, admission,
23	OR PAROLE.—
24	(A) VISAS, ADMISSION, OR PAROLE.—An
25	alien who the Secretary of State or the Sec-

1	retary of Homeland Security (or a designee of
2	one of such Secretaries) knows, or has reason
3	to believe, meets any of the criteria described in
4	subsection (a) is—
5	(i) inadmissible to the United States
6	(ii) ineligible to receive a visa or other
7	documentation to enter the United States
8	and
9	(iii) otherwise ineligible to be admitted
10	or paroled into the United States or to re-
11	ceive any other benefit under the Immigra-
12	tion and Nationality Act (8 U.S.C. 1101 et
13	seq.).
14	(B) Current visas revoked.—
15	(i) In General.—The issuing con-
16	sular officer, the Secretary of State, or the
17	Secretary of Homeland Security (or a des-
18	ignee of one of such Secretaries) shall re-
19	voke any visa or other entry documentation
20	issued to an alien who meets any of the
21	criteria described in subsection (a) regard-
22	less of when issued.
23	(ii) Effect of Revocation.—A rev-
24	ocation under clause (i)—

1	(I) shall take effect immediately;
2	and
3	(II) shall automatically cancel
4	any other valid visa or entry docu-
5	mentation that is in the alien's pos-
6	session.

- (3) EXCEPTION TO COMPLY WITH UNITED NATIONS HEADQUARTERS AGREEMENT.—Sanctions under paragraph (2) shall not apply to an alien if admitting the alien into the United States is necessary to permit the United States to comply with the Agreement regarding the Headquarters of the United Nations, signed at Lake Success June 26, 1947, and entered into force November 21, 1947, between the United Nations and the United States, or other applicable international obligations.
- (4) Penalties.—A person that violates, attempts to violate, conspires to violate, or causes a violation of any regulation, license, or order issued to carry out this section shall be subject to the penalties set forth in subsections (b) and (c) of section 206 of the International Emergency Economic Powers Act (50 U.S.C. 1705) to the same extent as a person that commits an unlawful act described in subsection (a) of that section.

1 (c) Definitions.—In this section:

- 2 (1) ADMITTED; ALIEN.—The terms "admitted"
 3 and "alien" have the meanings given such terms in
 4 section 101 of the Immigration and Nationality Act
 5 (8 U.S.C. 1101).
 - (2) FINANCIAL, MATERIAL, OR TECHNOLOGICAL SUPPORT.—The term "financial, material, or technological support" has the meaning given such term in section 542.304 of title 31, Code of Federal Regulations, as such section was in effect on the date of the enactment of this Act.
 - (3) FOREIGN PERSON.—The term "foreign person" has the meaning given such term in section 594.304 of title 31, Code of Federal Regulations, as such section was in effect on the date of the enactment of this Act.
 - (4) Knowingly.—The term "knowingly" has the meaning given such term in section 566.312 of title 31, Code of Federal Regulations, as such section was in effect on the date of the enactment of this Act.
 - (5) Syria.—The term "Syria" has the meaning given such term in section 542.316 of title 31, Code of Federal Regulations, as such section was in effect on the date of the enactment of this Act.

1	(6) United states person.—The term
2	"United States person" has the meaning given such
3	term in section 542.319 of title 31, Code of Federal
4	Regulations, as such section was in effect on the
5	date of the enactment of this Act.
6	SEC. 103. RULE OF CONSTRUCTION.
7	The sanctions that are required to be imposed under
8	this title are in addition to other similar or related sanc-
9	tions that are required to be imposed under any other pro-
10	vision of law.
11	TITLE II—AMENDMENTS TO
12	SYRIA HUMAN RIGHTS AC-
13	COUNTABILITY ACT OF 2012
14	SEC. 201. IMPOSITION OF SANCTIONS WITH RESPECT TO
15	CERTAIN PERSONS WHO ARE RESPONSIBLE
16	FOR OR COMPLICIT IN HUMAN RIGHTS
17	ABUSES COMMITTED AGAINST CITIZENS OF
18	SYRIA OR THEIR FAMILY MEMBERS.
19	(a) In General.—Section 702(c) of the Syria
20	Human Rights Accountability Act of 2012 (22 U.S.C.
21	8791(c)) is amended to read as follows:
22	"(c) Sanctions Described.—
23	"(1) In general.—The President shall exer-
24	cise all powers granted by the International Emer-
25	gency Economic Powers Act (50 U.S.C. 1701 et

1	seq.) (except that the requirements of section 202 of
2	such Act (50 U.S.C. 1701) shall not apply) to the
3	extent necessary to freeze and prohibit all trans-
4	actions in all property and interests in property of
5	a person on the list required by subsection (b) if
6	such property and interests in property are in the
7	United States, come within the United States, or are
8	or come within the possession or control of a United
9	States person.
10	"(2) Aliens ineligible for visas, admis-
11	SION, OR PAROLE.—
12	"(A) VISAS, ADMISSION, OR PAROLE.—An
13	alien who the Secretary of State or the Sec-
14	retary of Homeland Security (or a designee of
15	one of such Secretaries) knows, or has reason
16	to believe, meets any of the criteria described in
17	subsection (b) is—
18	"(i) inadmissible to the United States;
19	"(ii) ineligible to receive a visa or
20	other documentation to enter the United
21	States; and
22	"(iii) otherwise ineligible to be admit-
23	ted or paroled into the United States or to
24	receive any other benefit under the Immi-

1	gration and Nationality Act (8 U.S.C.
2	1101 et seq.).
3	"(B) Current visas revoked.—
4	"(i) In general.—The issuing con-
5	sular officer, the Secretary of State, or the
6	Secretary of Homeland Security (or a des-
7	ignee of one of such Secretaries) shall re-
8	voke any visa or other entry documentation
9	issued to an alien who meets any of the
10	criteria described in subsection (b) regard-
11	less of when issued.
12	"(ii) Effect of revocation.—A
13	revocation under clause (i)—
14	"(I) shall take effect imme-
15	diately; and
16	"(II) shall automatically cancel
17	any other valid visa or entry docu-
18	mentation that is in the alien's pos-
19	session.
20	"(3) Penalties.—A person that violates, at-
21	tempts to violate, conspires to violate, or causes a
22	violation of this section or any regulation, license, or
23	order issued to carry out this section shall be subject
24	to the penalties set forth in subsections (b) and (c)
25	of section 206 of the International Emergency Eco-

- nomic Powers Act (50 U.S.C. 1705) to the same extent as a person that commits an unlawful act described in subsection (a) of that section.
 - "(4) Regulatory authority.—The President shall, not later than 90 days after the date of the enactment of this section, promulgate regulations as necessary for the implementation of this section.
 - "(5) EXCEPTION TO COMPLY WITH UNITED NATIONS HEADQUARTERS AGREEMENT.—Sanctions under paragraph (2) shall not apply to an alien if admitting the alien into the United States is necessary to permit the United States to comply with the Agreement regarding the Headquarters of the United Nations, signed at Lake Success June 26, 1947, and entered into force November 21, 1947, between the United Nations and the United States, or other applicable international obligations.
 - "(6) Rule of Construction.—Nothing in this section shall be construed to limit the authority of the President to impose additional sanctions pursuant to the International Emergency Economic Powers Act (50 U.S.C. 1701 et seq.), relevant Executive orders, regulations, or other provisions of law."

- 1 (b) Serious Human Rights Abuses Described.—
- 2 Section 702 of the Syria Human Rights Accountability
- 3 Act of 2012 (22 U.S.C. 8791) is amended by adding at
- 4 the end the following:
- 5 "(d) Serious Human Rights Abuses De-
- 6 SCRIBED.—In subsection (b), the term 'serious human
- 7 rights abuses' includes—
- 8 "(1) the deliberate targeting of civilian infra-
- 9 structure to include schools, hospitals, and markets;
- 10 and
- 11 "(2) hindering the prompt and safe access for
- all actors engaged in humanitarian relief activities,
- including across conflict lines and borders.".
- (c) Effective Date.—The amendments made by
- 15 subsections (a) and (b) shall take effect on the date of
- 16 the enactment of this Act and shall apply with respect to
- 17 the imposition of sanctions under section 702(a) of the
- 18 Syria Human Rights Accountability Act of 2012 on after
- 19 such date of enactment.

1	SEC. 202. IMPOSITION OF SANCTIONS WITH RESPECT TO
2	THE TRANSFER OF GOODS OR TECH-
3	NOLOGIES TO SYRIA THAT ARE LIKELY TO BE
4	USED TO COMMIT HUMAN RIGHTS ABUSES.
5	Section 703(b)(2)(C) of the Syria Human Rights Ac-
6	countability Act of 2012 (22 U.S.C. 8792(b)(2)(C)) is
7	amended—
8	(1) in clause (i), by striking "or" at the end;
9	(2) in clause (ii), by striking the period at the
10	end and inserting a semicolon; and
11	(3) by adding at the end the following:
12	"(iii) any article designated by the
13	President for purposes of the United
14	States Munitions List under section
15	38(a)(1) of the Arms Export Control Act
16	(22 U.S.C. 2778(a)(1)); or
17	"(iv) other goods or technologies that
18	the President determines may be used by
19	the Government of Syria to commit human
20	rights abuses against the people of Syria.".
21	SEC. 203. IMPOSITION OF SANCTIONS WITH RESPECT TO
22	PERSONS WHO HINDER HUMANITARIAN AC-
23	CESS.
24	The Syria Human Rights Accountability Act of 2012
25	(22 U.S.C. 8791 et seq.) is amended—

1	(1) by redesignating sections 705 and 706 as
2	sections 706 and 707, respectively;
3	(2) by inserting after section 704 the following:
4	"SEC. 705. IMPOSITION OF SANCTIONS WITH RESPECT TO
5	PERSONS WHO HINDER HUMANITARIAN AC-
6	CESS.
7	"(a) In General.—The President shall impose sanc-
8	tions described in section 702(c) with respect to each per-
9	son on the list required by subsection (b).
10	"(b) List of Persons Who Hinder Humani-
11	TARIAN ACCESS.—
12	"(1) In general.—Not later than 120 days
13	after the date of the enactment of the Caesar Syria
14	Civilian Protection Act of 2016, the President shall
15	submit to the appropriate congressional committees
16	a list of persons that the President determines have
17	engaged in hindering the prompt and safe access for
18	the United Nations, its specialized agencies and im-
19	plementing partners, national and international non-
20	governmental organizations, and all other actors en-
21	gaged in humanitarian relief activities in Syria, in-
22	cluding across conflict lines and borders.
23	"(2) UPDATES OF LIST.—The President shall
24	submit to the appropriate congressional committees
25	an updated list under paragraph (1)—

1	"(A) not later than 300 days after the date
2	of the enactment of the Caesar Syria Civilian
3	Protection Act of 2016 and every 180 days
4	thereafter; and
5	"(B) as new information becomes avail-
6	able.
7	"(3) Form of Report; Public Avail-
8	ABILITY.—
9	"(A) FORM.—The list required by para-
10	graph (1) shall be submitted in unclassified
11	form but may contain a classified annex.
12	"(B) Public availability.—The unclas-
13	sified portion of the list required by paragraph
14	(1) shall be made available to the public and
15	posted on the websites of the Department of the
16	Treasury and the Department of State."; and
17	(3) in section 706 (as so redesignated), by
18	striking "or 704" and inserting "704, or 705".

1	TITLE III—REPORTS AND WAIV-
2	ER FOR HUMANITARIAN-RE-
3	LATED ACTIVITIES WITH RE-
4	SPECT TO SYRIA
5	SEC. 301. REPORT ON MONITORING AND EVALUATING OF
6	ONGOING ASSISTANCE PROGRAMS IN SYRIA
7	AND TO THE SYRIAN PEOPLE.
8	(a) In General.—Not later than 180 days after the
9	date of the enactment of this Act, the Secretary of State
10	and the Administrator of the United States Agency for
11	International Development shall submit to the Committee
12	on Foreign Affairs of the House of Representatives and
13	the Committee on Foreign Relations of the Senate a re-
14	port on the monitoring and evaluation of ongoing assist-
15	ance programs in Syria and to the Syrian people.
16	(b) Matters To Be Included.—The report re-
17	quired by subsection (a) shall include—
18	(1) the specific project monitoring and evalua-
19	tion plans, including measurable goals and perform-
20	ance metrics for assistance in Syria; and
21	(2) the major challenges to monitoring and
22	evaluating programs in Syria.

1	SEC. 302. REPORT ON CERTAIN PERSONS WHO ARE RE-
2	SPONSIBLE FOR OR COMPLICIT IN CERTAIN
3	HUMAN RIGHTS VIOLATIONS IN SYRIA.
4	(a) In General.—Not later than 120 days after the
5	date of the enactment of this Act, the President shall sub-
6	mit to the appropriate congressional committees a detailed
7	report with respect to whether each person described in
8	subsection (b) is a person that meets the requirements de-
9	scribed in section 702(b) of the Syria Human Rights Ac-
10	countability Act of 2012 (22 U.S.C. 8791(b) for purposes
11	of inclusion on the list of persons who are responsible for
12	or complicit in certain human rights abuses under such
13	section. For any such person who is not included in such
14	report, the President should include in the report a de-
15	scription of the reasons why the person was not included,
16	including information on whether sufficient credible evi-
17	dence of responsibility for such abuses was found.
18	(b) Persons Described.—The persons described in
19	this subsection are the following:
20	(1) Bashar Al-Assad.
21	(2) Asma Al-Assad.
22	(3) Rami Makhlouf.
23	(4) Bouthayna Shaaban.
24	(5) Walid Moallem.
25	(6) Ali Al-Salim.
26	(7) Wael Nader Al-Halgi.

1	(8) Jamil Hassan.
2	(9) Suhail Hassan.
3	(10) Ali Mamluk.
4	(11) Muhammed Khadour, Deir Ez Zor Mili-
5	tary and Security.
6	(12) Jamal Razzouq, Security Branch 243.
7	(13) Munzer Ghanam, Air Force Intelligence.
8	(14) Daas Hasan Ali, Branch 327.
9	(15) Jassem Ali Jassem Hamad, Political Secu-
10	rity.
11	(16) Samir Muhammad Youssef, Military Intel-
12	ligence.
13	(17) Ali Ahmad Dayoub, Air Force Intelligence.
14	(18) Khaled Muhsen Al-Halabi, Security
15	Branch 335.
16	(19) Mahmoud Kahila, Political Security.
17	(20) Zuhair Ahmad Hamad, Provincial Secu-
18	rity.
19	(21) Wafiq Nasser, Security Branch 245.
20	(22) Qussay Mayoub, Air Force Intelligence.
21	(23) Muhammad Ammar Sardini, Political Se-
22	curity.
23	(24) Fouad Hammouda, Military Security.
24	(25) Hasan Daaboul, Branch 261.
25	(26) Yahia Wahbi, Air Force Intelligence.

1	(27) Okab Saqer, Security Branch 318.
2	(28) Husam Luqa, Political Security.
3	(29) Sami Al-Hasan, Security Branch 219.
4	(30) Yassir Deeb, Political Security.
5	(31) Ibrahim Darwish, Security Branch 220.
6	(32) Nasser Deeb, Political Security.
7	(33) Abdullatif Al-Fahed, Security Branch 290.
8	(34) Adeeb Namer Salamah, Air Force Intel-
9	ligence.
10	(35) Akram Muhammed, State Security.
11	(36) Reyad Abbas, Political Security.
12	(37) Ali Abdullah Ayoub, Syrian Armed Forces.
13	(38) Fahd Jassem Al-Freij, Defense Ministry.
14	(39) Issam Halaq, Air Force.
15	(40) Ghassan Al-Abdullah, General Intelligence
16	Directorate.
17	(41) Maher Al-Assad, Republican Guard.
18	(42) Fahad Al-Farouch.
19	(43) Rafiq Shahada, Military Intelligence.
20	(44) Loay Al-Ali, Military Intelligence.
21	(45) Nawfal Al-Husayn, Military Intelligence.
22	(46) Muhammad Zamrini, Military Intelligence.
23	(47) Muhammad Mahallah, Military Intel-
24	ligence.
25	(c) Form of Report: Public Availability.—

1	(1) FORM.—The list required by subsection (a)
2	shall be submitted in unclassified form, but may
3	contain a classified annex if necessary.
4	(2) Public availability.—The unclassified
5	portion of the list required by paragraph (1) shall be
6	made available to the public and posted on the Web
7	sites of the Department of the Treasury and the De-
8	partment of State.
9	(d) Definition.—In this section, the term "appro-
10	priate congressional committees" means—
11	(1) the Committee on Foreign Affairs, the
12	Committee on Financial Services, the Committee on
13	Ways and Means, and the Committee on the Judici-
14	ary of the House of Representatives; and
15	(2) the Committee on Foreign Relations, the
16	Committee on Banking, Housing, and Urban Af-
17	fairs, and the Committee on the Judiciary of the
18	Senate.
19	SEC. 303. ASSESSMENT OF POTENTIAL EFFECTIVENESS OF
20	AND REQUIREMENTS FOR THE ESTABLISH-
21	MENT OF SAFE ZONES OR A NO-FLY ZONE IN
22	SYRIA.
23	(a) In General.—Not later than 90 days after the
24	date of the enactment of this Act, the President shall sub-

1	mit to the appropriate congressional committee a report
2	that—
3	(1) assesses the potential effectiveness, risks
4	and operational requirements of the establishment
5	and maintenance of a no-fly zone over part or all of
6	Syria, including—
7	(A) the operational and legal requirements
8	for United States and coalition air power to es-
9	tablish a no-fly zone in Syria;
10	(B) the impact a no-fly zone in Syria
11	would have on humanitarian and counterter-
12	rorism efforts in Syria and the surrounding re-
13	gion; and
14	(C) the potential for force contributions
15	from other countries to establish a no-fly zone
16	in Syria; and
17	(2) assesses the potential effectiveness, risks
18	and operational requirements for the establishment
19	of one or more safe zones in Syria for internally dis-
20	placed persons or for the facilitation of humani-
21	tarian assistance, including—
22	(A) the operational and legal requirements
23	for United States and coalition forces to estab-
24	lish one or more safe zones in Syria.

1	(B) the impact one or more safe zones in
2	Syria would have on humanitarian and counter-
3	terrorism efforts in Syria and the surrounding
4	region; and
5	(C) the potential for contributions from
6	other countries and vetted non-state actor part-
7	ners to establish and maintain one or more safe
8	zones in Syria.
9	(b) FORM.—The report required by subsection (a)
10	shall be submitted in unclassified form, but may contain
11	a classified annex if necessary.
12	(c) Definition.—In this section, the term "appro-
13	priate congressional committees" means—
14	(1) the Committee on Foreign Affairs and the
15	Committee on Armed Services of the House of Rep-
16	resentatives; and
17	(2) the Committee on Foreign Relations and
18	the Committee on Armed Services of the Senate.
19	SEC. 304. ASSISTANCE TO SUPPORT ENTITIES TAKING AC-
20	TIONS RELATING TO GATHERING EVIDENCE
21	FOR INVESTIGATIONS INTO WAR CRIMES OR
22	CRIMES AGAINST HUMANITY IN SYRIA SINCE
23	MARCH 2011.
24	(a) In General.—The Secretary of State, acting
25	through the Assistant Secretary for Democracy, Human

- 1 Rights and Labor and the Assistant Secretary for Inter-
- 2 national Narcotics and Law Enforcement Affairs, is au-
- 3 thorized to provide assistance to support entities that are
- 4 conducting criminal investigations, building Syrian inves-
- 5 tigative capacity, supporting prosecutions in national
- 6 courts, collecting evidence and preserving the chain of evi-
- 7 dence for eventual prosecution against those who have
- 8 committed war crimes or crimes against humanity in
- 9 Syria, including the aiding and abetting of such crimes
- 10 by foreign governments and organizations supporting the
- 11 Government of Syria, since March 2011.
- 12 (b) Report.—Not later than 1 year after the date
- 13 of the enactment of this Act, the Secretary of State shall
- 14 submit to the Committee on Foreign Affairs of the House
- 15 of Representatives and the Committee on Foreign Rela-
- 16 tions of the Senate a detailed report on assistance pro-
- 17 vided under subsection (a).
- 18 TITLE IV—SUSPENSION OF
- 19 **SANCTIONS WITH RESPECT**
- 20 **TO SYRIA**
- 21 SEC. 401. SUSPENSION OF SANCTIONS WITH RESPECT TO
- 22 SYRIA.
- 23 (a) Suspension of Sanctions.—
- 24 (1) Negotiations not concluding in
- 25 AGREEMENT.—If the President determines that

internationally recognized negotiations to resolve the violence in Syria have not concluded in an agreement or are likely not to conclude in an agreement, the President may suspend, as appropriate, in whole or in part, the imposition of sanctions otherwise required under this Act or any amendment made by this Act for a period not to exceed 120 days, and renewable for additional periods not to exceed 120 days, if the President submits to the appropriate congressional committees in writing a determination and certification that the Government of Syria has ended military attacks against and gross violations of the human rights of the Syrian people, specifically—

- (A) the air space over Syria is no longer being utilized by the Government of Syria and associated forces to target civilian populations through the use of incendiary devices, including barrel bombs, chemical weapons, and conventional arms, including air-delivered missiles and explosives;
- (B) areas besieged by the Assad regime and associated forces, including Hezbollah and irregular Iranian forces, are no longer cut off from international aid and have regular access

1	to humanitarian assistance, freedom of travel,
2	and medical care;
3	(C) the Government of Syria is releasing
4	all political prisoners forcibly held within the
5	Assad regime prison system, including the fa-
6	cilities maintained by various security, intel-
7	ligence, and military elements associated with
8	the Government of Syria and allowed full access
9	to the same facilities for investigations by ap-
10	propriate international human rights organiza-
11	tions; and
12	(D) the forces of the Government of Syria
13	and associated forces, including Hezbollah, ir-
14	regular Iranian forces, and Russian government
15	air assets, are no longer engaged in deliberate
16	targeting of medical facilities, schools, residen-
17	tial areas, and community gathering places, in-
18	cluding markets, in flagrant violation of inter-
19	national norms.
20	(2) Negotiations concluding in agree-
21	MENT.—
22	(A) Initial suspension of sanctions.—
23	If the President determines that internationally
24	recognized negotiations to resolve the violence

in Syria have concluded in an agreement or are

likely to conclude in an	agreement, the Presi-
dent may suspend, as a	ppropriate, in whole or
3 in part, the imposition	of sanctions otherwise
4 required under this A	ct or any amendment
5 made by this Act for a p	period not to exceed 120
6 days if the President sub	omits to the appropriate
7 congressional committee	es in writing a deter-
8 mination and certification	n that—
9 (i) in the case	e in which the negotia-
tions are likely to	conclude in an agree-
11 ment—	
12 (I) the Go	overnment of Syria, the
13 Syrian High N	Negotiations Committee
or its success	ssor, and appropriate
international p	parties are participating
in direct, fac	ce-to-face negotiations;
17 and	
18 (II) the s	suspension of sanctions
19 under this Ad	ct or any amendment
20 made by this	Act is essential to the
21 advancement o	f such negotiations; and
22 (ii) the Govern	ment of Syria has dem-
23 onstrated a commi	tment to a significant
and substantial re	eduction in attacks on
and violence agains	st the Syrian people by

1	the Government of Syria and associated
2	forces.
3	(B) Renewal of suspension of sanc-
4	TIONS.—The President may renew a suspension
5	of sanctions under subparagraph (A) for addi-
6	tional periods not to exceed 120 days if, for
7	each such additional period, the President sub-
8	mits to the appropriate congressional commit-
9	tees in writing a determination and certification
10	that—
11	(i) the conditions described in clauses
12	(i) and (ii) of subparagraph (A) are con-
13	tinuing to be met;
14	(ii) the renewal of the suspension of
15	sanctions is essential to implementing an
16	agreement described in subparagraph (A)
17	or making progress toward concluding an
18	agreement described in subparagraph (A):
19	(iii) the Government of Syria and as-
20	sociated forces have ceased attacks against
21	Syrian civilians; and
22	(iv) the Government of Syria has pub-
23	lically committed to negotiations for a
24	transitional government in Syria and con-
25	tinues to demonstrate that commitment

1	through sustained engagement in talks and
2	substantive and verifiable progress towards
3	the implementation of such an agreement.

- (3) Briefing and reimposition of sanctions.—
 - (A) Briefing.—Not later than 30 days after the President submits to the appropriate congressional committees a determination and certification in the case of a renewal of suspension of sanctions under paragraph (2)(B), and every 30 days thereafter, the President shall provide a briefing to the appropriate congressional committees on the status and frequency of negotiations described in paragraph (2).
 - (B) Re-imposition of sanctions.—If the President provides a briefing to the appropriate congressional committees under subparagraph (A) with respect to which the President indicates a lapse in negotiations described in paragraph (2) for a period that equals or exceeds 90 days, the sanctions that were suspended under paragraph (2)(B) shall be re-imposed and any further suspension of such sanctions is prohibited.

1	(4) Definition.—In this subsection, the term
2	"appropriate congressional committees" means—
3	(A) the Committee on Foreign Affairs, the
4	Committee on Financial Services, the Com-
5	mittee on Ways and Means, and the Committee
6	on the Judiciary of the House of Representa-
7	tives; and
8	(B) the Committee on Foreign Relations,
9	the Committee on Banking, Housing, and
10	Urban Affairs, and the Committee on the Judi-
11	ciary of the Senate.
12	(b) Sense of Congress To Be Considered for
13	DETERMINING A TRANSITIONAL GOVERNMENT IN
14	Syria.—It is the sense of Congress that a transitional
15	government in Syria is a government that—
16	(1) is taking verifiable steps to release all polit-
17	ical prisoners and provided full access to Syrian
18	prisons for investigations by appropriate inter-
19	national human rights organizations;
20	(2) is taking verifiable steps to remove former
21	senior Syrian Government officials who are complicit
22	in the conception, implementation, or cover up of
23	way arimas arimas against humanity as human
	war crimes, crimes against humanity, or human

1	person subject to sanctions under any provision of
2	law;
3	(3) is in the process of organizing free and fair
4	elections for a new government—
5	(A) to be held in a timely manner and
6	scheduled while the suspension of sanctions or
7	the renewal of the suspension of sanctions
8	under this section is in effect; and
9	(B) to be conducted under the supervision
10	of internationally recognized observers;
11	(4) is making tangible progress toward estab-
12	lishing an independent judiciary;
13	(5) is demonstrating respect for and compliance
14	with internationally recognized human rights and
15	basic freedoms as specified in the Universal Declara-
16	tion of Human Rights;
17	(6) is taking steps to verifiably fulfill its com-
18	mitments under the Chemical Weapons Convention
19	and the Treaty on the Non-Proliferation of Nuclear
20	Weapons and is making tangible progress toward be-
21	coming a signatory to Convention on the Prohibition
22	of the Development, Production and Stockpiling of
23	Bacteriological (Biological) and Toxin Weapons and

on their Destruction, entered into force March 26,

1	1975, and adhering to the Missile Technology Con-
2	trol Regime and other control lists, as necessary;
3	(7) has halted the development and deployment
4	of ballistic and cruise missiles; and
5	(8) is taking verifiable steps to remove from po-
6	sitions of authority within the intelligence and secu-
7	rity services as well as the military those who were
8	in a position of authority or responsibility during the
9	conflict and who under the authority of their posi-
10	tion were implicated in or implicit in the torture,
11	extrajudicial killing, or execution of civilians, to in-
12	clude those who were involved in decisionmaking or
13	execution of plans to use chemical weapons.
14	SEC. 402. WAIVERS AND EXEMPTIONS.
15	(a) Exemptions.—The following activities and
16	transactions shall be exempt from sanctions authorized
17	under this Act:
18	(1) Any activity subject to the reporting re-
19	quirements under title V of the National Security
20	Act of 1947 (50 U.S.C. 3091 et seq.), or to any au-
21	thorized intelligence activities of the United States.
22	(2) Any transaction necessary to comply with
23	United States obligations under—
24	(A) the Agreement between the United Na-
25	tions and the United States of America regard-

- ing the Headquarters of the United Nations, signed at Lake Success June 26, 1947, and entered into force November 21, 1947; or
- 4 (B) the Convention on Consular Relations, 5 done at Vienna April 24, 1963, and entered 6 into force March 19, 1967.
- 7 (b) Humanitarian and Democracy Assistance 8 Waiver.—
 - (1) STATEMENT OF POLICY.—It shall be the policy of the United States to fully utilize the waiver authority under this subsection to ensure that adequate humanitarian relief or support for democracy promotion is provided to the Syrian people.
 - (2) Waiver.—Except as provided in paragraph (5), the President may waive, on a case-by-case basis, for a period not to exceed 120 days, and renewable for additional periods not to exceed 120 days, the application of sanctions authorized under this Act with respect to a person if the President submits to the appropriate congressional committees a written determination that the waiver is necessary for purposes of providing humanitarian assistance or support for democracy promotion to the people of Syria.

1 (3) Content of written determination.— 2 A written determination submitted under paragraph 3 (1) with respect to a waiver shall include a description of all notification and accountability controls 5 that have been employed in order to ensure that the 6 activities covered by the waiver are humanitarian as-7 sistance or support for democracy promotion and do 8 not entail any activities in Syria or dealings with the 9 Government of Syria not reasonably related to hu-10 manitarian assistance or support for democracy pro-11 motion. 12 (4) Clarification of Permitted activities 13 UNDER WAIVER.—The President may not impose 14 sanctions authorized under this Act against a hu-

manitarian organization for—

- (A) engaging in a financial transaction relating to humanitarian assistance or for humanitarian purposes pursuant to a waiver issued under paragraph (1);
- (B) transporting goods or services that are necessary to carry out operations relating to humanitarian assistance or humanitarian purposes pursuant to such a waiver; or
- (C) having incidental contact, in the course of providing humanitarian assistance or aid for

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humanitarian purposes pursuant to such a 1 2 waiver, with individuals who are under the control of a foreign person subject to sanctions 3 4 under this Act or any amendment made by this Act unless the organization or its officers, mem-6 bers, representatives or employees have engaged 7 in (or the President knows or has reasonable 8 ground to believe is engaged in or is likely to 9 engage in) conduct described in section 10 212(a)(3)(B)(iv)(VI) of the Immigration and Nationality Act (8 U.S.C. 12 1182(a)(3)(B)(iv)(VI).

- (5) Exception to waiver authority.—The President may not exercise the waiver authority under paragraph (2) with respect to a foreign person who has (or whose officers, members, representatives or employees have) engaged in (or the President knows or has reasonable ground to believe is engaged in or is likely to engage in) conduct described in section 212(a)(3)(B)(iv)(VI) of the Immigration and Nationality Act (8 U.S.C. 1182(a)(3)(B)(iv)(VI).
- 23 (c) Waiver.—

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24 (1) In General.—The President may, on a 25 case-by-case basis and for periods not to exceed 120 days, waive the application of sanctions under this Act with respect to a foreign person if the President certifies to the appropriate congressional committees that such waiver is vital to the national security interests of the United States.

(2) Consultation.—

- (A) Before waiver issued.—Not later than 5 days before the issuance of a waiver under paragraph (1) is to take effect, the President shall notify and brief the appropriate congressional committees on the status of the foreign person involvement in activities described in this Act.
- (B) AFTER WAIVER ISSUED.—Not later than 90 days after the issuance of a waiver under paragraph (1), and every 120 days thereafter if the waiver remains in effect, the President shall brief the appropriate congressional committees on the status of the foreign person's involvement in activities described in this Act.
- (3) Definition.—In this subsection, the term "appropriate congressional committees" means—
- (A) the Committee on Foreign Affairs, the Committee on Financial Services, the Committee on Ways and Means, and the Committee

1	on the Judiciary of the House of Representa-
2	tives; and
3	(B) the Committee on Foreign Relations,
4	the Committee on Banking, Housing, and
5	Urban Affairs, and the Committee on the Judi-
6	ciary of the Senate.
7	(d) Codification of Certain Services in Sup-
8	PORT OF NONGOVERNMENTAL ORGANIZATIONS' ACTIVI-
9	TIES AUTHORIZED.—
10	(1) In general.—Except as provided in para-
11	graph (2), section 542.516 of title 31, Code of Fed-
12	eral Regulations (relating to certain services in sup-
13	port of nongovernmental organizations' activities au-
14	thorized), as in effect on the day before the date of
15	the enactment of this Act, shall—
16	(A) remain in effect on and after such date
17	of enactment; and
18	(B) in the case of a nongovernmental orga-
19	nization that is authorized to export or reexport
20	services to Syria under such section on the day
21	before such date of enactment, shall apply to
22	such organization on and after such date of en-
23	actment to the same extent and in the same
24	manner as such section applied to such organi-

- zation on the day before such date of enactment.
- 3 (2) Exception.—Section 542.516 of title 31,
- 4 Code of Federal Regulations, as codified under para-
- 5 graph (1), shall not apply with respect to a foreign
- 6 person who has (or whose officers, members, rep-
- 7 resentatives or employees have) engaged in (or the
- 8 President knows or has reasonable ground to believe
- 9 is engaged in or is likely to engage in) conduct de-
- scribed in section 212(a)(3)(B)(iv)(VI) of the Immi-
- 11 gration and Nationality Act (8 U.S.C.
- 12 1182(a)(3)(B)(iv)(VI).

13 TITLE V—REGULATORY AU-

14 THORITY, COST LIMITATION,

15 AND SUNSET

- 16 SEC. 501. REGULATORY AUTHORITY.
- 17 (a) In General.—The President shall, not later
- 18 than 90 days after the date of the enactment of this Act,
- 19 promulgate regulations as necessary for the implementa-
- 20 tion of this Act and the amendments made by this Act.
- 21 (b) Notification to Congress.—Not less than 10
- 22 days before the promulgation of regulations under sub-
- 23 section (a), the President shall notify and provide to the
- 24 appropriate congressional committees the proposed regula-

- 1 tions and the provisions of this Act and the amendments
- 2 made by this Act that the regulations are implementing.
- 3 (c) Definition.—In this section, the term "appro-
- 4 priate congressional committees" means—
- 5 (1) the Committee on Foreign Affairs and the
- 6 Committee on Financial Services of the House of
- 7 Representatives; and
- 8 (2) the Committee on Foreign Relations and
- 9 the Committee on Banking, Housing, and Urban Af-
- fairs of the Senate.
- 11 SEC. 502. COST LIMITATION.
- No additional funds are authorized to carry out the
- 13 requirements of this Act and the amendments made by
- 14 this Act. Such requirements shall be carried out using
- 15 amounts otherwise authorized.
- 16 SEC. 503. SUNSET.
- 17 This Act shall cease to be effective beginning on De-
- 18 cember 31, 2021.

Passed the House of Representatives November 15, 2016.

Attest:

Clerk.

114TH CONGRESS H. R. 5732

AN ACT

To halt the wholesale slaughter of the Syrian people, encourage a negotiated political settlement, and hold Syrian human rights abusers accountable for their crimes.